

OCTOBER 10, 2022

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann, Irwin and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions Claims were approved unanimously
Oath administration to newly promoted deputies in the County Sheriff's Office

CONSENT AGENDA

Resolutions 2022-310 through 2022-313 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2022-310

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointment: Clinton County Board of Health (Three-Year Term; expires Dec. 31, 2025)
Chelsea Sullens, Clinton.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2022-311

WHEREAS, the Clinton County Facilities Director has accepted the resignation of Tracey Friederichsen as a full-time custodian; now

THEREFORE BE IT RESOLVED by the Board of Supervisor of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks out of the Clinton County Maintenance Funds. Tracey Friederichsen last day of employment is October 19, 2022.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2022-312 discussion: Supervisor Irwin said there were offers made to employees and they made these adjustments to keep valuable employees. He said keeping one employee will save thousands of dollars in contracting jail repairs. Van Lancker said the changes are still within the current maintenance budget. Chairman Determann said this will be further addressed after the wage study is complete.

RESOLUTION 2022-312

WHEREAS, the Board of Supervisor of Clinton County, upon the recommendation from Clinton County Facilities Director, considered the wage adjustments for the following employees:

Tina Driscoll	\$17.57	Matt Lancaster	\$27.50
Paul Burn	\$26.50	Ed Reuter	\$28.50

THEREFORE BE IT RESOLVED by the Board of Supervisor of Clinton County, Iowa, have approved the hourly rate changes to the employees listed above for the Clinton County Building Maintenance Department, starting on October 10, 2022; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks in accordance with the resolution without further action of the Clinton County Board of Supervisor

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2022-313

WHEREAS, the following individual's have petitioned to suspend their property taxes including special assessments for the 2021 assessment year under provision of Code of Iowa, Section 427.8:

- Fred Kinkaid, 217 N 13 th Street, Clinton, IA	Parcel #8023070000
Taxes Currently Suspended: \$0.00	2021 Taxes: \$917.00
- Kevin Reter, 270 23 rd Ave N, Clinton, IA	Parcel #8625840000
Taxes Currently Suspended: \$1,092.00	2021 Taxes: \$667.00
- Pamela Maresca, 524 1 st Ave, Clinton, IA	Parcel #8053120000
Taxes Currently Suspended: \$8,520.22	2021 Taxes: \$671.00

WHEREAS, the eligibility for said suspensions have been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that the above petitioners property tax suspensions [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and are hereby approved and that the Clinton County Treasurer is authorized to make entry on the records accordingly.

BE IT FURTHER RESOLVED that the property tax suspension under provision 427.8, Code of Iowa is for the 2021 assessment year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further property tax suspensions.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 9-41 for EI L&P to place new poles along and bore conduit under 110th Street in the county right-of-way located in Section 10, T83 R2E of Brookfield Township.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-314

RESOLUTION PROCLAIMING OCTOBER 2022 AS

NATIONAL YOUTH SUBSTANCE USE PREVENTION MONTH IN CLINTON COUNTY

WHEREAS, October is National Youth Substance Use Prevention Month, and a time to rededicate ourselves to transforming the lives of America's youth through prevention. We commit to building and supporting communities where young Americans can live healthy and fulfilling lives, free from the dangers of substance use, laying the groundwork for strong future generations; and

WHEREAS, last year, a record 107,000 Americans died of drug overdoses, ripping a hole in families across every community. More than a thousand of those who died were teenagers -- sons, daughters, sisters, brothers, and friends who still had their whole lives ahead of them. We cannot let that continue. We are working in our community to implement evidence-based strategies to prevent substance use and to intervene early so we can help keep America's young people healthy and safe; and

WHEREAS, preventing substance use during adolescence has been shown to significantly reduce the chance of developing a substance use disorder later in life. For every dollar we spend today on effective school-based prevention programs, we save \$18 in the future by avoiding potential medical costs and boosting productivity on the job. Prevention programs also make young people less likely to one day have children who use substances, highlighting the far-reaching value these efforts have across generations; and

WHEREAS, this month, we call on everyone -- parents, siblings, friends, neighbors, teachers, community members, and more -- to reach out to the young people in their lives to share information, promote healthy lifestyles, and help transform lives through evidence-based substance use prevention. We thank every individual and every organization working on the front lines to prevent youth substance use. And we renew our commitment to building healthier and more supportive communities where all young people can reach their full potential and achieve their dreams; now

THEREFORE BE IT RESOLVED, the Clinton County Board of Supervisors do hereby proclaim October 2022 as National Youth Substance Use Prevention Month.

Signed: Daniel A. Srp; Signed: Jim Irwin, Jr.; Signed: Tom E. Determann, Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION 2022-315

WHEREAS, Clinton County has been awarded Federal Aid funds in accordance with the Highway Safety Improvement Program (HSIP) – Secondary, for centerline rumbles and grooved markings on Y-54, Project number HSIP-SWAP-CO23(133)—FJ-23; and

WHEREAS, to receive Federal Aid funds in accordance with the HSIP Secondary Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-22-HSIP-SWAP-023; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-316

WHEREAS, Iowa Code Section 717B Code of Iowa provides that a local entity, either a city or county, may petition the court to determine an animal(s) is/are threatened, and if so, the court may order what is appropriate for that/those animal(s); and

WHEREAS, Iowa Code Section 717B Code of Iowa further provides that a local entity may petition the court to order the owner(s) pay rescue costs (transport, boarding, veterinary and other related costs), and associated costs related to the filing, of a threatened animal(s); and

WHEREAS, the Clinton County Attorney has filed such action based upon a Clinton Police Department case on behalf of Clinton County and seeks County affirmation for the action he will have filed in Clinton County

v. Shantilly L. Jackson (new case) (note: any claim or charge is merely an accusation and a person is presumed innocent until and unless proven guilty or determined to be responsible by the trier of fact); now

BE IT RESOLVED the Clinton County Board of Supervisors affirms the Clinton County Attorney is authorized to proceed in this action on behalf of Clinton County as provided in Iowa Code Section 717B.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-317

WHEREAS, Clinton County recognizes the threat that natural hazards pose to people and property within our community; and whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and whereas an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, Clinton County fully participated in the hazard mitigation planning process to prepare this Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, the Iowa Homeland Security and Emergency Management Department and the Federal Emergency Management Agency Region VII officials have reviewed the “Clinton County Multi- Jurisdictional Local Hazard Mitigation Plan,” and approved it contingent upon this official adoption of the participating governing body; and

WHEREAS, Clinton County desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Clinton County Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, adoption by the governing body for Clinton County demonstrates the jurisdictions’ commitment to fulfilling the mitigation goals outlined in this Multi-Jurisdictional Local Hazard Mitigation Plan

WHEREAS, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

THEREFORE BE IT RESOLVED that Clinton County adopts the “Clinton County Multi-Jurisdictional Local Hazard Mitigation Plan” as an official plan; and

BE IT FURTHER RESOLVED Clinton County will submit this Adoption Resolution to the Iowa Homeland Security and Emergency Management Department and Federal Emergency Management Agency Region VII officials to enable the plan’s final approval.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-318

WHEREAS, in 2011, Clinton County provided an advance of \$5,000 to Eastern Iowa Regional Utility Service Systems (EIRUSS) to assist in the payment of the City of Andover water system; and

WHEREAS, a letter of agreement between EIRUSS and Clinton County prescribed repayment of said \$5,000 to be made over ten years at zero percent interest; and

WHEREAS, the Clinton County Board of Supervisors have received a request from EIRUSS to forgive said advance of \$5,000; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that said advance of \$5,000 to EIRUSS for the City of Andover water system is hereby forgiven and said debt is erased.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said the employee flu clinic is set for October 26. He said he sent out a reminder to employees last week that also mentioned the change of the site from the Administration Building cafeteria to conference room B. He said the cafeteria will be in use starting October 19 for in-person absentee voting. Van Lancker added that there will be satellite voting in DeWitt on Saturdays October 22 & 29 from 8 a.m. - 1 p.m. and October 26 from noon to 6 p.m. Van Lancker said he was at an event in Johnson County yesterday and they had heard of the Clinton County Resource Center and interested to see how it works.

Supervisor Irwin said the County Pioneer Cemetery Commission has moved its meetings to the second Thursday at 1 p.m. at the DeWitt Historical Building.

Determann said the new audio and video upgrade in the Boardroom is great. He said the Ralston ribbon cutting for its expansion was last week.

County Treasurer Dustin Johnson said DeWitt will not be open tomorrow due to a staff shortage. He said they are receiving an increase of vehicle paperwork from one entity in Scott County.

County Conservation Director Phil Visser said this weekend is Halloween weekend at Rock Creek. He said it is the busiest weekend of the year. He said hunting season has started as fall has arrived.

County Engineer Todd Kinney reported they have appointed a new bridge foreman from inside the department.

DISCUSSION WITH POSSIBLE ACTION

ARP Funds/County Budget: Supervisor Srp said he wanted to budget now for the fiber loop at \$550,000 in hopes the Communications Commission could fund the remainder. Van Lancker said Grow Clinton officials asked for more time to gather more information to present to the Board in regard to the Economic Development proposal for \$500,000. The economic development commitment was removed from the resolution.

The following resolution was presented and on motion approved:

RESOLUTION 2022-319

WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services; and

WHEREAS, Clinton County applied for and has received both tranches of the funds for the American Rescue Plan Act totaling \$9,018,289, and

WHEREAS, based on the final rules from the US Department of Treasury, the following projects have been approved for the use of said funds:

PROJECT	DEPARTMENT	ESTIMATED (INC. CONTINGENCY)
Broadband Loop – County Contribution	IT	\$750,000

BE IT RESOLVED that the Clinton County Board of Supervisors endorses the distribution of American Rescue Plant Act Funds for the items listed above and authorizes the Auditor to make these payments as they are presented.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

Canadian Pacific & KC Southern Railroad Merger: Srp distributed and reviewed a letter he wrote to be filed on behalf of the Board with the Surface Transportation Board in regard to the rail merger.

MOTION by Supervisor Srp to authorize the Board of Supervisors to sign the letter to the Surface Transportation Board and appropriately file with said board.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried.

Pipeline Update/Proposed Soil Compaction Study: Determann presented the letter from ISAC and the Supervisors affiliate asking for County funding. Srp said he thinks this study is worth the \$600. Irwin agreed and said this is what the Supervisor affiliate should be doing.

MOTION by Supervisor Srp to authorize the County to join the ISU soil compaction study through the suggested contribution amount of \$600.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried.

Supervisor Irwin said he spoke with a Scott County Supervisor who is concerned about the pipeline issues. Irwin asked the Board if it is interested in having a combined meeting with Scott and Cedar counties to develop meetings about the process for the landowners in each of the counties. It was generally agreed Irwin will work with the other counties and report back to the Board.

REPORTS

The County Recorder’s Report of Fees Collected 1st Quarter FY23 report and the Sheriff’s Fees and Expenses 1st Quarter FY23 report were presented, approved and filed.

The Board of Supervisors adjourned to meet Friday, October 14, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson